

AGENDA
CONOVER CITY COUNCIL MEETING
MARCH 6, 2017
7:00 P.M.

CALL TO ORDER:

MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Anton Lagoutine – St. John’s Lutheran Church

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of February 6, 2017

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation – Mayor’s Citizenship Award – Fletcher Cromer
Newton-Conover City Schools District Spelling Bee Winner

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 6: Request to Speak Before Council Regarding the Newton-Conover Auditorium

PRESENTATION: Anne Gaither

ITEM 7: Presentation Regarding Vacant Housing Data

PRESENTATION: WPCOG Data Analyst Taylor Dellinger
WPCOG Executive Director Anthony W. Starr

ITEM 8: Public Hearing – To Receive Citizen Input in the Development of Community
Development Block Grant (CDBG) Applications for the Coming Year

PRESENTATION: WPCOG Project Administrator Leah Martin
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 9: Public Hearing to consider the Closing and Abandonment of Undeveloped Street Right of Way Known as Bollinger Drive N.W., Reflected on Plat Book 75 at Page 154, Catawba County Registry, Located off Berlin Street N. W.

PRESENTATION: City Attorney Monroe Pannell
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 10: Ordinance 10-17 – Closing and Abandonment of Undeveloped Street Right of Way Known as Bollinger Drive N.W., Reflected on Plat Book 75 at Page 154, Catawba County Registry, Located off Berlin Street N. W.

PRESENTATION: City Attorney Monroe Pannell
Exhibit 4

ITEM 11: Contract – Award of Contract for the Villa Park and Boundary Street Pump Station Abandonment Project
Bids were received on April 21, 2016 and negotiated on February 16, 2017. It is recommended that the contract be awarded to Bell Construction Co., Inc. in the amount of \$375,167.00 and that the City Manager be authorized to execute the contract.

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 5

ITEM 12: Ordinance 11-17 – Capital Project Ordinance for the Villa Park and Boundary Street Pump Station Abandonment Project
This ordinance establishes the Villa Park/Boundary Street Pump Station Abandonment Capital Project Ordinance which funds the demolition of two (2) sewer pump stations and the installment of gravity sewer along Boundary Street and Highway 64-70. Revenues to this project are \$210,000.00 currently reserved for this project along with a transfer of \$185,170.00 from water/sewer retained earnings.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 13: Ordinance 12-17 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance by appropriating \$185,170.00 water/sewer retained earnings to be used along with \$210,000.00 currently in reserve for utility relocations and transfers these funds totaling \$395,170.00 to the Villa Park/Boundary Street Pump Station Abandonment Project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 14: Ordinance 13-17 – Capital Project Ordinance Amendment for Lyle Creek Greenway Construction Project
This ordinance closes the Lyle Creek Greenway Construction Capital Project Ordinance by adjusting expenditures to actual and transferring the balance of \$77.14 back to the Priority Sidewalk Capital Project Ordinance.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 15: Ordinance 14-17 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance with a \$77.14 residual equity transfer from closing the Lyle Creek Greenway Capital Project Ordinance. These funds will be added to current reserves for future sidewalk projects.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 9

ITEM 16: Ordinance 15-17 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance by increasing general fund balance appropriation \$6,500.00 to pay costs related to the Vietnam Traveling Memorial Wall that will be at Conover Station September 7 through September 12.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10

ITEM 17: Ordinance 16-17 – Capital Project Ordinance Amendment for Conover Station Renovation “NC Works”
This ordinance closes the Conover Station Renovation “NC Works” Capital Project Ordinance to actual and the residual amount of \$9,839.44 is transferred back to the general fund that was used by BB&T to pay extra toward the debt expense.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 18: Ordinance 17-17 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance with a transfer of \$9,839.44 from the Conover Station Renovation “NC Works” Capital Project Ordinance. This amount was kept by BB&T to apply toward the debt of the loan, reducing future debt owed on this project.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12

ITEM 19: Ordinance 18-17 - Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance by reducing reserve for fire equipment \$349,745.49 and transfers the funds to the general fund in order to pay off the outstanding debt on the two (2) fire trucks that are currently financed with USDA Rural Development. Total payoff on this debt is \$402,399.49 and currently \$52,654.00 is already budgeted for an April 1st debt payment which we will use to go toward the total payoff of the debt.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 13

ITEM 20: Ordinance 19-17 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance to provide for code enforcement costs such as mowing vacant lots, minimum housing codes, nuisance abatement and legal fees previously paid for from the planning department.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 14

ITEM 21: Public Hearing – To Consider an Amendment to Appendix A, Zoning, and Appendix C, Stormwater of the Conover Code of Ordinances

PRESENTATION: Planning Director Q. Lance Hight
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 15

ITEM 22: Ordinance 20-17 – Amending Appendix A, Zoning, and Appendix C, Stormwater of the Conover Code of Ordinances

PRESENTATION: Planning Director Q. Lance Hight
City Attorney Monroe Pannell
Exhibit 16

ITEM 23: Presentation Regarding “Welcome to Conover” Signs

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 17

ITEM 24: Ordinance 21-17 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance for the purchase of “Welcome to Conover” signs.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 18

- ITEM 25: Ordinance 22-17 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance by appropriating \$25,000.00 general fund balance to provide engineering for 1st Avenue South and 1st Street East and West Streetscape improvements.
- PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 19
- ITEM 26: Contract – Agreement Between Carolina Telecommunications Services, LLC and the City of Conover for Wireless Telecommunications Facilities.
- PRESENTATION: Planning Director Q. Lance Hight
City Attorney Monroe Pannell
Exhibit 20
- ITEM 27: Contract – Agreement for Improvements Between Rock Barn Properties, Inc. and the City of Conover for Walnut Ridge – Revised February 2017
- PRESENTATION: Planning Director Q. Lance Hight
City Attorney Monroe Pannell
Exhibit 21
- ITEM 28: Resolution 5-17 – Opposing North Carolina House Bill 64 and North Carolina Senate Bill 94
- PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 22
- ITEM 29: Reschedule Monday, August 7th Council Meeting to Monday, August 14th
It is recommended that the regular meeting of Monday, August 7, 2017 be rescheduled to Monday, August 14, 2017 due to scheduling conflicts.
- PRESENTATION: City Manager Donald E. Duncan, Jr.
- ITEM 30: Proclamation – American Red Cross Month – March 2017
- PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 23
- ITEM 31: Proclamation – Arbor Day – March 19, 2017
- PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 24

ITEM 32: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 33: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 25

The City of Conover holds all public meetings in accessible rooms.
Special requests for accommodations should be submitted by individuals
at least 48 hours before the scheduled meeting time.

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